

GENESEE TOWNSHIP BOARD MEETING MINUTES  
JUNE 10, 2014

The meeting was called to order at 6:00 p.m. by Supervisor Fuhr.

All present gave Pledge of Allegiance to the Flag.

Present: Fuhr, Bates, Mannor, Jean, Sutton, Witte.

Absent: Burrus

Moved by Sutton supported by Bates to approve the agenda with moving under the supervisor office item D and item B switched to be heard. Discussion held. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve the minutes of the May 13, 2014 regular board meeting. Vote taken. Motion carried.

Moved by Witte supported by Sutton to approve the minutes of the May 21, 2014 special board meeting. Vote taken. Motion carried.

**PRESENTATIONS**

Peggy Adams, Genesee County Commission for District 9, present spoke in regards to leasing drilling gas and oil prices, no problems in Genesee Township; she is the chair of the Senior Center Project committee, handed out pamphlets for seniors to get fresh produce, home repairs; talked about Animal control, the conditions there and improvements, answered questions from audience; and about senior citizens able to get free cats.

**CLERK**

Moved by Sutton supported by Witte to approve renewal of Used Car License for one year for the following: Capitol Fleet, G5192 Richfield Road. Vote taken. Motion carried.

Moved by Sutton supported by Witte to approve Sale of property #11-18-501-026 to John Holtslander for \$150.00. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to approve peddlers permit for Russell Branzon to sell Educational resource material door to door, Monday thru Saturday, 9:00 am to 7:00 pm. Discussion held. Vote taken. Motion carried.

**SUPERVISOR**

Moved by Sutton supported by Witte to approve road improvement plan for local roads for the next three years. Discussion held. Vote taken. Motion carried.

June 10, 2014

Moved by Mannor supported by Sutton to approve amending the budget. Roll call vote: All yes. Motion carried.

Moved by Sutton supported by Witte to discuss language for November ballot. Discussion held. After discussion, Moved by Sutton supported by Witte to have a work session to further discuss language for November ballot. Vote taken. Motion carried.

Moved by Bates supported by Sutton to approve additional paving cost for Carpenter Road between Vassar and Belsay Road, \$22,133.62. Discussion held. Roll call vote: All yes. Motion carried.

Moved by Jean supported by Sutton to approve employee swear in date as hire date (fire & police). Discussion held. Roll call vote: All yes. Motion carried.

Moved by Witte supported by Sutton approve hiring Curtiss Sears as firefighter for Station #1 pending passing physical and drug test. Roll call vote: All yes. Motion carried.

Moved by Bates supported by Sutton to approve funding for on call Lieutenant for three hours straight time. Discussion held. Roll call vote: All yes. Motion carried.

#### **COMMUNITY DEVELOPMENT**

Mrs. Witte gave a report.

#### **FINANCE**

Moved by Bates supported by Witte to approve bill list dated June 10,, 2014 in the amount of \$500,420.24. Discussion held. Roll call vote: All yes. Motion carried.

#### **FIRE**

Mr. Jean gave a report of the June 2014 meeting. No meeting until September 3, 2014 at 7:00 p.m.

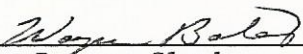
#### **POLICE**

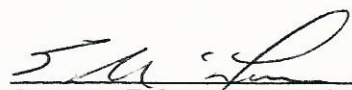
Mrs. Sutton gave a report of the June 2014 meeting. There will be no meeting in July.

#### **DEPARTMENT OF PUBLIC WORKS**

Mr. Jean gave a report of the June 2014 meeting. There will be no meeting in July.

Moved by Mannor supported by Sutton to adjourn the meeting at 7:08 p.m. Vote taken. Motion carried.

  
Wayne Bates, Clerk

  
Steven Fuhr, Supervisor